

# Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: May 14, 2013

Time: 7:30 P.M.

- (1) Call to order by presiding officer
  - a. Pledge of Allegiance to the flag of the United States
- (2) Oath of Office for Elected Officials
  - a. Clerk
  - b. Trustees
  - c. President
- (3) Roll Call
- (4) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
  - a. Reading of Minutes
    - i. April 9, 2013
  - b. Treasurer's Report
- (5) Appointments from Village President
  - a. Village Attorney
  - b. Village Treasurer
  - c. Village Zoning Administrator/Code Enforcement Official
- (6) Oath of Office for Appointments
  - a. Village Attorney
  - b. Village Treasurer
  - c. Village Zoning Administrator/Code Enforcement Official
- (7) Committee Chair Appointments
- (8) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
  - b. Clerk
- (9) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (10) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works  
GIS Mapping Update
  - d. Parks and Recreation
  - e. Street
  - f. Zoning
- (11) Reports of Special Committees
  - a. Christmas Decoration Committee

- (12) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. 2013-2014 Budget
  - b. 2013-2014 Appropriation Bill
- (13) Unfinished Business
  - a. Park Restroom Project
    - i. Construction Completion Date Update
- (14) Miscellaneous Business
  - a. Quote for park cameras from Secure-One-Self